

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 3, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
RECOGNITION OF ROBERT G. STEINKAMP, SR. ON THE OCCASION
OF HIS EIGHTIETH BIRTHDAY...07-0403-001...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation recognizing Robert G. Steinkamp, Sr. on the occasion of the celebration of his eightieth birthday on April 5, 2007.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 45-
07/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **45-07** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE
AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF
MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF
COMMISSIONERS OF CLERMONT COUNTY, OHIO, BRYAN
EQUIPMENT SALES, INC., AND FEB, LLC. FOR THE EXEMPTION OF
REAL AND PERSONAL PROPERTY TAXES WITHIN THE
GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE
COUNTY OF CLERMONT, OHIO...07-0323-007...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Bryan Equipment Sales, Inc., an Ohio Corporation with its main offices located at 457 Wards Corner Road, Loveland, Ohio 45140 and FEB, LLC an Ohio Limited Liability Company with its main offices located at 457 Wards Corner

Road, Loveland, Ohio 45140 for the granting of a fifty percent (50%) tax exemption for five (5) years on real property improvements made as part of the PROJECT, and a fifty percent (50%) tax exemption for two (2) years on tangible personal property improvements made as part of the PROJECT, as identified in the referenced Agreement, with said exemptions commencing no later than Tax Year 2008 and not extending beyond Tax Year 2012, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Bryan Equipment Sales, Inc. and FEB, LLC, for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Bryan Equipment Sales, Inc. and FEB, LLC to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH TREATMENT SERVICES LIMITED/THE CENTER FOR CHILD AND FAMILY DEVELOPMENT FOR THE PROVISION OF SEX OFFENDER RESIDENTIAL TREATMENT AND THERAPEUTIC FOSTER CARE SERVICES FOR SAME...07-0323-006...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Treatment Services Limited/The Center for Child and Family Development, P. O. Box 2145, 8 Main Street, Zanesville, Ohio 43701 for the provision of sex offender residential treatment and therapeutic foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$205.00 and \$80.00, respectively, effective 04/01/07 through 03/31/08, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MASTER TREASURY MANAGEMENT SERVICES AGREEMENT AND CERTIFIED TREASURY MANAGEMENT RESOLUTION WITH NATIONAL CITY FOR THE PROVISION OF BANKING SERVICES FOR SAME...07-0323-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Master Treasury Management Services Agreement and a Certified Treasury Management Resolution by and between the County of Clermont, Ohio, and National City, One East Fourth Street, Locator 25-C446A, Cincinnati, Ohio

45202 for the provision of banking services on the regular business checking account for the active support funds maintained on behalf of the Department of Job and Family Services/Child Support Enforcement Division, at the rates as defined therein, effective 03/07/07 through 03/06/08, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...DESIGNATION OF APPOINTMENT TO THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...05-0624-009...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to appoint Atala James of Mature Services, 7162 Reading Road, Suite 606, Cincinnati, Ohio 45237 as a non-business representative to serve on the Area 12 Workforce Investment Board, to fill the unexpired term of Natalie Eilers, effective 04/01/07 through 06/30/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...SHREDDING SERVICE AGREEMENT WITH CINTAS DOCUMENT MANAGEMENT FOR THE PROVISION OF ON-SITE DESTRUCTION OF CONFIDENTIAL PAPER MEDIA FOR SAME...07-0320-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Shredding Service Agreement by and between the County of Clermont, Ohio, and Cintas Document Management, 6800 Cintas Blvd., Mason, Ohio 45040 for the provision of on-site destruction of confidential paper media to be utilized by the Clermont County Records Management Division at a cost not to exceed \$0.10 per pound, for an estimated total of 65,000 pounds, effective 04/06/07 through 04/05/08, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...SERVICE AGREEMENT WITH STERICYCLE, INC. FOR THE PROVISION OF THE REMOVAL AND DISPOSAL OF REGULATED MEDICAL WASTE FOR SAME...07-0327-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute a Service Agreement by and between the County of Clermont, Ohio, and Stericycle, Inc., 28161 N. Keith Drive, Lake Forest, Illinois 60045 for the provision of the removal and disposal of regulated medical waste at the Clermont County Juvenile Detention Center at the monthly rate of \$64.43, for a total amount not to exceed \$773.16, effective 04/01/07 through 03/31/08, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COMMERCIAL SERVICE AGREEMENT WITH TIME WARNER CABLE FOR THE PROVISION OF HIGH SPEED INTERNET CONNECTION SERVICES FOR SAME...07-0327-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Commercial Service Agreement by and between the County of Clermont, Ohio, and Time Warner Cable, 11252 Cornell Park Drive, Cincinnati, Ohio 45242 for the provision of high speed internet connection services through cable modem for the wastewater lab operations located on U.S. Route 50 in Milford, Ohio, effective upon installation of service for a period of three (3) years thereafter, at the monthly rate of \$67.96, for a total amount not to exceed \$2,446.56, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR MAINTENANCE AND REPAIR OF WASTEWATER COLLECTION SYSTEM AND APPURTENANCES TO RACK AND BALLAUER EXCAVATING COMPANY, INC...07-0206-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis, Collection System Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, and Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for furnishing all labor, materials, tools and equipment necessary to perform Maintenance and Repair of Wastewater Collection System and Appurtenances on an as needed basis as determined by the Clermont County Sewer District, pursuant to the specifications therefore to Rack and Ballauer Excavating Company, Inc., 5115 North Bend Road, Cincinnati, Ohio 45211 for their lowest responsive and best bid received therefore on 03/08/07 at the per unit item prices as outlined in their bid proposal, for a mathematically corrected estimated amount of \$258,425.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0022 RELATIVE TO THE ROSE LANE WATER PETITION PROJECT LOCATED IN GOSHEN TOWNSHIP...07-0323-005...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0022 relative to the Rose Lane Water Petition Project situated within Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/12/07, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/03/07 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 05/10/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water or sanitary sewer main extensions to serve the following Subdivisions and to accept said water or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Water Bond	Sewer Bond
Braxton Parke Subdivision Section 7 DC#05-0609-002	Batavia	\$1,200.00	
Presidential Estates Subdivision Section I/Phase II DC#04-1210-002 *Secured by Official Check Number 2669330 issued on 12/07/04 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky on behalf of Paul Grammas Family LP, 637 Ohio Pike, Suite H, Cincinnati, Ohio 45245.	Batavia	\$2,250.00*	
Easter Valley Subdivision Phase I DC# 05-0802-001	Tate		\$6,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-01-06 RELATIVE TO THE 2006 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0508-001...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215 for Project Number RS-01-06 relative to the 2006 Road Resurfacing Program located in various townships as Complete as of 11/24/06 and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$56,305.30, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...HAMPTON GLEN SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2501 FOR SAME...07-0330-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2501** for Hampton Glen Subdivision located within Goshen Township, which includes Hampton Glen Lane, a private street not for public maintenance, with no Performance-Maintenance Bond for public improvements required therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...CHAPEL ROAD AND STATE ROUTE 132/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2502 FOR THE DEDICATION OF 0.389 ACRES FOR SAME...07-0330-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2502** for the dedication of 0.389 acres for Chapel Road and State Route 132 located within Batavia Township.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FERGUSON DRIVE IN UNION TOWNSHIP...07-0330-003...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Ferguson Drive in Union Township for the period of **Monday, 04/09/07, through Friday, 06/15/07**, for roadway improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...02-0206-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Degree Program	Class Name(s)	Amount
Office of Technology, Communications and Security Becky Ober	Bachelor of Applied and General Studies – Business Management	Principles of Management (aka Principles of Administration) Marketing II Global Community	\$857.25

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: COUNTY SHERIFF...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...07-0322-006...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L.

Spinney, County Administrator, to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff	Peter Paul Office Equipment 711 Carr Street, Cincinnati, Ohio 45203	Five (5) Swintec 7000 Typewriters S/N: 39300169 62300346 3X300236 21300034 39300170	\$420.00	04/01/07 through 03/31/08

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2007...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 30,170.00	From Water Revenue Fund 601-8550-7000 to 601-8552-6600 (Water Administration Reimb/Transfers/Adv to Water Distribution Capital Outlay)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 2,132.62	Recorder Supplemental Fund	257-1082-5300	Purchased Services
\$ 370,687.16	Planning & Development Fund	418-7019-6600	Capital Outlay
\$ 42,976.06	Heritage Building Fund	426-1019-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 500,000.00	From General Fund 100-1308-7230-0418 to Planning & Development Fund 418-0418-4811
\$ 400,000.00	From Board of Mental Retardation Fund 203-6230-7220 to Disabilities Residential Fund 238-0238-4821
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF

EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Two (2) days – Columbus, Ohio – Ohio Conference of Community Development, Inc. Spring Quarterly Meeting - Total expenses not to exceed \$210.00.

CLERMONT COUNTY SEWER DISTRICT

Thomas H. Gault, Sr.: Three (3) days – Columbus, Ohio – Ohio Water Environment Association State Conference - Total expenses not to exceed \$600.00.

Denita Cornwell: One (1) day – Dayton, Ohio – SkillPath Seminar entitled “Best Practices for Managing Inventories and Cycle Counts” - Total expenses not to exceed \$199.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Becky Ober: Five (5) days – San Antonio, Texas – Third Annual Web EOC User Conference - Total expenses not to exceed \$2,160.62.

Brian Dunkle: Seven (7) days – Anaheim, California – Cisco Systems Inc. 2007 Training entitled “Networkers at Cisco Live” - Total expenses not to exceed \$3,500.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Patricia Schwartz: Four (4) days – Port Clinton, Ohio – Ohio Association for Court Administration, Inc. 2007 Spring Conference – Total expenses not to exceed \$695.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Jaime Lutson and Daniel Malott: One (1) day – Cincinnati, Ohio – Talbert House Institute of Training and Development Training Session entitled “Anti-Social Peers: Risks, Strategies and Needs” - Total *revised* expenses not to exceed \$70.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Carin McClanahan and Melanie Meece: One (1) day – Cincinnati, Ohio – CareerTrack Seminar entitled “Mistake-Free Grammar & Proofreading” - Total expenses not to exceed \$228.00.

Carin McClanahan: One (1) day – Cincinnati, Ohio – Skillpath Seminar entitled “The Coaching and Teambuilding Skills” – Total expenses not to exceed \$189.00.

Brenda Gilreath and Jemina Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting - Total expenses not to exceed \$90.00.

Theresa Ellison: One (1) day – Cincinnati, Ohio – CareerTrack Cincinnati Management Conference - Total expenses not to exceed \$215.00.

COUNTY SHERIFF

Robert Cordes: One (1) day – Mason, Ohio – Ohio Association of Chiefs of Police Training entitled “Public Records – H.B. 9” - Total expenses not to exceed \$145.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY

COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/03/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/03/07